DECLARATION and POWER OF ATTORNEY

Attorney's Docket No US 010287

As a below named inventor. I hereby declare that

My residence, post office address and citizenship are as stated below next to my name

Theheve I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled. LED LUMINAIRE WITH LIGHT SENSOR CONFIGURATIONS FOR OPTICAL FFEDBACK, the specification of which (check one)

Of the Milliannaca a	e specification of which (chica)		
X is attached hereto.			
was filed on	as Application Serial No	and was amended on	(11)
applicable)		and the second of the second o	Let be the amount broom(a)

Thereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above

Lacknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37. Code of Federal Regulation. >1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, > 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (DAY, MONTH, YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. 119	
	Als			

Thereby claim the benefit under Title 35. United States Code, \$120 of any United States application (s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, \$112, Lacknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations. \$1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER FILING DATE STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith (list name and registration number)

Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Eric Bram, Reg. No. 37,285

SEND CORRESPONDENCE TO.
Corporate Patent Counsel.
U. S. Philips Corporation, 580 White Plains Road, Tarrytown, NY 10591

DIRECT TELEPHONE CALLS TO:
Eric Bram, Reg. No. 37,285
(914) 333-9635

Dated	Dated: Inventor's Signature:		
Full Name of Inventor	Last Namé MARSHALL	First Name THOMAS	Middle Name M
Residence & Citizenship	City HARTSDALF	State or Foreign Country NY	Country of Citizenship USA
Post Office Address	Street 48 CHARLOTTE PLACE	City HARTSDALF	State or Country NY 10530

Dated		Inventor's Signature	
Full Name of Inventor	Last Name PASHLEY	First Name MICHAFL	Middle Name D
Residence & Citizenship	City CORTLANDI MANOR	NY	Country of Citizenship UNITED KINGDOM
Post Office Address	Street 9 ANDRE LANE	City CORTLANDT MANOR	State or Country NY 10567

Dated		Inventor's Signature	
Full Name of Inventor	Last Name SCHUURMANS	First Name FRANK	Middle Name JP
Residence & Citizenship	City EINDHOVEN	THE NETHERLANDS	Country of Citizenship THE NETHERLANDS
Post Office Address	Street AALSTERWEG 82B	City 5615 CH EINDHOVEN	THE NETHERLANDS Zip Code